

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 20, 2014

5:30 P.M.

AGENDA

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on November 6, 2014 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending November 12, 2014 in the amount of \$ 269,825.37 and November 19, 2014 in the amount of \$ 270,282.28 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Statement from the City Clerk's Office of all monies received during the month of October 2014 in the total amount of \$22,003.37
- Report from the Parking Violations Bureau for October 2014
- Finance Report of Revenue and Expenditures for the month of October 2014
- Report of Public Hearing held by the Zoning Board of Appeals on November 17, 2014

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending November 14, 2014 in the amount of \$ 5,054,234.93 and November 21, 2014 in the amount of \$ 901,682.81 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the Michael McFarlin to hold the Steady Ed Safari Disk Golf Tournament in downtown Plattsburgh on July 18, 2015 from 9am-4pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. THE MAYOR HANDS DOWN THE APPOINTMENT OF COMMISSIONER OF THE PLATTSBURGH HOUSING AUTHORITY BOARD TO JAMES BARCOMB TO BEGIN ON NOVEMBER 21, 2014 TO APRIL 16, 2018.

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF JOHN GIRARD TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM TO BEGIN ON OCTOBER 1, 2014 AND EXPIRING ON SEPTEMBER 30, 2019.

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. THE MAYOR HANDS DOWN THE APPOINTMENT OF PLANNING BOARD MEMBER TO MAURICA GILBERT FOR A SEVEN YEAR TERM TO BEGIN ON JANUARY 13, 2015 AND EXPIRING DECEMBER 31, 2021.

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. THE MAYOR HANDS DOWN THE APPOINTMENT OF PLANNING BOARD MEMBER TO THERESA PAGE FOR A SEVEN YEAR TERM TO BEGIN ON JANUARY 1, 2015 AND EXPIRING DECEMBER 31, 2020.

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. THE MAYOR HANDS DOWN THE APPOINTMENT OF ZONING BOARD MEMBER TO KATHLEEN INSLEY FOR A FIVE YEAR TERM TO BEGIN ON NOVEMBER 21, 2014 AND EXPIRING DECEMBER 31, 2019.

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to sign a subordination agreement for property located at 74 Montcalm Ave (Richard Barkley) the owner is reducing the interest rate and there is no cash out in this transaction.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise the 2014 General Fund budget with a transfer of \$12,500 from the NYS Retirement line to the Capital Project spending line to provide for unbudgeted architectural design costs needed to renovate the 2 Dock Street building.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

I. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H5110.42, 2013 Bridge & Waterfront Project, to increase the line item for the tour boat building repairs, 2 Dock Street, by \$12,500 to provide for architectural design costs needed to renovate the building.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

J. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign Architectural & Engineering Agreement with AES Northeast PLLC, Contract # 2014-24 for the City Marina Building Rehabilitation – Dock Street for a cost not to exceed \$12,525.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

K. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise the 2014 Sewer Fund budget with a transfer of \$7,400 from the Sanitary Sewer temporary payroll line to the Sanitary Sewer contract services line to provide for unbudgeted tree root treatment costs needed for 2,602 feet of various sanitary sewer lines within the City.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

L. RESOLVED: In accordance with the request therefore the Common Council approves the closing of Brinkerhoff Street from Marion Street to Margaret Street for the First Weekends and Strand Center for the Arts Tree Lighting events on Saturday, December 6, 2014 from 4:30p to 9:30p.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

M. RESOLVED: In accordance with the request therefore the Common Council approves a supplemental agreement with AFSCME establishing new position salaries.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

N. RESOLVED: In accordance with the request therefore the Common Council approves the Municipal Lighting Department be permitted to proceed with the write-off of unpaid final bills for the period July 1, 2013 to July 31, 2013 in the amount of \$3,863.64. The percentage of write-offs for this period is .40%.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

O. Introduced: Local Law P-3 of 2014: amending and restating in its entirety Chapter 270, Section 26 of the City Code of the City of Plattsburgh to correct the deficiencies identified by the court.

By _____

Public Hearing Date set by Mayor: _____

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Assessor Kathy Livingston to attend basic certification course "Application of the Three Approaches to Value" in Syracuse, NY from January 12 – 16, 2015 the total cost will not exceed \$1,548

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

MEETING ADJOURNED: _____